



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:00 a.m., Thursday, August 18, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order 11:03 a.m.**

**Roll Call**

**PRESENT: Jack Cross, Jeffrey Burg, James Butera, Jeffrey Walther**

**ABSENT: Velicia McMillan**

**1. Review and approval of meeting minutes – July 21, 2011**

*Action Requested: For discussion and vote to approve meeting minutes from the July 21, 2011 Police Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Walther**

**2. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant James F. Wasson**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant James F. Wasson.*

**APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member Butera**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant James P. Butera**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant James P. Butera.*

**APPROVED: 3-0; motion by Board Member Burg; 2nd Board Member Walther; Board Member Butera was recused**

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Michael J. Stauffer**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Michael J. Stauffer.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Walther**

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Shawn Twitchell**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Shawn Twitchell.*

**APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member Burg**

**7. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Kevin R. Furia**

**APPROVED: 4-0; motion by Board Member Burg; 2nd Board Member Walther**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Kevin R. Furia.*

**8. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Michael R. Anderson**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Michael R. Anderson.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Walther**

**9. Discussion and vote on the accidental disability retirement application of Police Officer James Powers**

*Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer James Powers.*

**10. Discussion and vote on Police Officer James Powers' request for a continuance of his accidental disability retirement benefits hearing until September or October 2011.**

*Action Requested: For discussion and approval or disapproval of Police Officer James Powers' request for a continuance of his accidental disability retirement benefits hearing until September or October 2011.*

**APPROVED: 3-0; motion by Board Member Burg motioned; 2nd Board Member Butera; Board Member Walther was recused**

**11. Motion to recess into executive session for discussion of the accidental disability retirement application of Police Officer James Powers**

*The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussion and consultation with the local board attorney to obtain legal advice relating to the accidental disability retirement application of Police Officer James Powers and/or for the purpose of discussing items as referred to on the executive session notice and agenda for August 18, 2011. Action Requested: Formal motion and vote.*

**APPROVED: 4-0; motion to go into executive session; motion by Board Member Walther; 2nd Board Member Butera**

**APPROVED: 4-0; motion to adjourn executive session; motion by Board Member Butera; 2nd Board Member Walther**

**RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION**

**12. Discussion and Vote on the accidental disability retirement application of Police Officer John H. Karlik**

*Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer John H. Karlik.*

**APPROVED: 4-0; motion that the Applicant has a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within the Police Officer classification; motion by Board Member Walther; 2nd Board Member Burg**

**APPROVED: 4-0; motion finding that the Applicant's disabling condition was incurred in the performance of his duties as a Police Officer; motion by Board Member Walther; 2nd Board Member Burg**

**APPROVED: 4-0; motion finding that the Applicant's disability did not result from a physical or mental condition or injury that existed or occurred prior to the Applicant's date of membership in PSPRS, December 8, 1986; motion by Board member Walther; 2nd Board Member Burg**

**APPROVED: 4-0; MOTION TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT PENSION OF John H. Karlik subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Walther; 2nd Board Member Burg**



**13. Motion to Recess into executive session for discussion of the accidental disability retirement application of Police Officer John H. Karlik**

*The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the accidental disability retirement application of Police Officer John H. Karlik and/or for the purpose of discussing items referred to on the Executive Session Notice and Agenda for August 18, 2011. Action Requested: Formal motion and vote.*

**RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.**

**14. Report to the Board on recently completed transfers of prior service credits.**

*Action Requested: None.*

**RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.**

**15. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment 11:38 a.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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